

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

1:30 p.m.

Friday, December 16, 2016

Southern University Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the November 25, 2016, regular meeting of the Board of Supervisors
 - B. Request Approval for Certification of Fall 2016 Graduates, SULC
 - C. Approval of Personnel Action on Positions greater than \$60,000

Name	Position/Campus	Salary
NEW APPOINTMENTS/REPLACEMENTS		
1. Dr. Sharon Y. Herron-Williams	Vice Chancellor for Academic Affairs New Appointment, SUSLA	\$ 102,000
2. Mrs. Brandy Jacobsen	Chief Financial Officer New Appointment, SUSLA	\$ 85,000
3. Mr. Major Brock	Assistant Vice Chancellor for Student Success New Appointment/Title Change, SUSLA	\$ 61,800

- D. Approval of Sabbatical Leave for Joanne Walker, Assistant Professor, Division of Behavioral Sciences, SUSLA (January 1, 2017 – December 31, 2017)
 - E. Approval of Employment Contract for Dr. Lisa Mims-Devezin, SUNO
(Executive Session may be required)
 - F. Approval of Memorandum of Understanding between Southern University Agricultural Research & Extension Center and SU System Foundation, SUAREC
 - Medical Marijuana Update – Dr. Bobby Phills
 - G. Consideration of Performance Assessment and Contract of President-Chancellor, SUS-SUBR
(Executive Session may be required)
 - H. Resolutions
6. Informational Items
 - A. System President's Report
 - B. Campus Reports
 - C. January Meeting of the SU Board of Supervisors – **Friday, January 6, 2017**
 7. Other Business
 8. Adjournment